

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 24, 2017

(PLEASE NOTE SLIGHTLY EARLIER START TIME THIS DATE)

9:15

COUNTY COMMISSIONERS

Chairman Duncan

All matters listed within the Consent Agenda have been distributed to each County Commissioner for review and are considered routine. The Consent Agenda will be approved by one motion of the Board of County Commissioners with no separate discussion. If separate discussion is desired on a certain item, that item may be removed from the Consent Agenda at the request of a Commissioner, for action later.

- a) Roll call and establish a quorum
- b) Review warrant list

The county commissioners will take this time (at 9:15 a.m.) to review the list of warrants for approval under the consent agenda. This review time is open to the public. No other business will be transacted until the regular meeting start time of 9:30 a.m.

RECESS.

9:30

COUNTY COMMISSIONERS

- a) Declarations re: conflict of interest
- b) Pledge of Allegiance
- c) Public comment period (time limitations may be imposed)

PLEASE NOTE: *If you wish to address the Commission, please raise your hand to be recognized by the Chair. When you have been recognized, please step up to the microphone and give your name and address before your comments. The Walla Walla County Commissioners are committed to maintaining a meeting atmosphere of mutual respect and speakers are encouraged to honor this principle. (An individual may request to address the board at a later time on the agenda, if time permits, by contacting the Clerk of the Board at least 24 hours prior to the meeting.) Thank you.*

- d) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
- e) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' sessions of July 17 and 18, 2017 and special meetings of July 18, 2017 and July 19, 2017
 - 2) Resolution _____ - Establishing the final dockets for the 2017 County Comprehensive Plan and Development Regulations Amendment Cycle

COUNTY COMMISSIONERS (continued)

e) Consent Agenda Items (continued):

- 3) Resolution _____ - Proclaiming August 1, 2017 as “National Night Out in Walla Walla”
- 4) Resolution _____ - Agreement for Independent Services Between Educational Service District #123 and Walla Walla County Department of Community Health
- 5) County vouchers/warrants/electronic payments as follows: 4188354 through 4188603 totaling \$891,933.63
- 6) Payroll action and other forms requiring Board approval

f) Action Agenda Items:

- 1) Proposal 2017 07-24 SO
Approval of reimbursement for training expenses for a Sheriff’s Office Deputy
- 2) Proposal 2017 07-24 DCH
Formalizing approval to apply for program funding from the Division of Behavioral Health and Recovery – State Targeted Response to the Opioid Crisis
- 3) Approve addendum to Proposal 2017 06-12 COM (Bid award for “WESCOM – Building Access/ Camera Project”)

g) Miscellaneous business to come before the Board

h) Review reports and correspondence; hear committee and meeting reports

i) Review of constituent concerns/possible updates re: past concerns

9:45

TECHNOLOGY SERVICES DEPARTMENT

Kevin Gutierrez

a) Department update and miscellaneous

10:00 COUNTY CORRECTIONS DEPARTMENT

Mike Bates

- a) **Consent Agenda items:**
 - 1) Resolution _____ - Approving Amendment Number A to Grant Agreement with Washington State Department of Commerce, Community Services and Housing Division, Housing Assistance Unit/ Office of Homeless Youth, Street Youth Services (17-46117-105)

- b) **Action Agenda Items:**
 - 1) Proposal 2017 07-24 CORR
Approval of bid award for
Jail Kitchen Island Project

- c) Department update and miscellaneous

10:15 COUNTY FAIRGROUNDS

Bill Ogg

- a) Department update and miscellaneous

10:30 PUBLIC WORKS DEPARTMENT

Randy Glaeser

- a) Consent Agenda Items:
 - 1) Resolution _____ - Setting a date of public hearing to consider the request by Tyson Stowers for the vacation of Spring Street right of way, as dedicated in Bucks Addition to the town of Prescott, per Vol B, Page 7 of Plats, situated in Section 33, Township 10 North, Range 36 East, W.M.
 - 2) Resolution _____ - Signing an Interlocal Agreement between the Port of Walla Walla, Walla Walla County and the City of Prescott for sharing design, right-of-way and construction phases of the 2017 Prescott Railroad Avenue Stormwater Project

- b) Department update and miscellaneous

- 10:45 PROSECUTING ATTORNEY Jim Nagle/Jesse Nolte**
- a) Miscellaneous business for the Board
 - b) Possible executive session re:
litigation or pending or potential
litigation (pursuant to RCW 42.30.110(i))
- 11:00 HUMAN RESOURCES/RISK MANAGER Shelly Peters**
- a) Department update and miscellaneous
 - b) **Active Agenda Items:**
 - 1) Possible discussion/decision re: any
pending claims against the County
 - c) Possible executive session re: personnel
(pursuant to RCW 42.30.110(g)),
collective bargaining negotiations
(pursuant to RCW 42.30.140(4)(a)(b)),
and/or litigation or pending or potential
litigation (pursuant to RCW 42.30.110(i))
- 11:15 JOINT FINANCIAL UPDATE Karen Martin and Gordon Heimburger**
- a) 2017 budget update
- 11:30 COUNTY COMMISSIONERS**
- a) Discussion/decision regarding
implementation of HR Compensation
Consultants county-commissioned
classification and compensation study
 - b) Miscellaneous or unfinished business
to come before the Board
- NOON RECESS**
- 1:30 COUNTY COMMISSIONERS**
- a) Interview applicants for previously
publicized opening on the Walla
Walla Fair and Frontier Days
Board of Directors, with possible
appointment action to follow
 - b) Miscellaneous or unfinished business
to come before the Board

- A D J O U R N -

Walla Walla County is ADA compliant. Please contact TTY: (800) 833-6384 or 7-1-1 or the Commissioners' Office at 509/524-2505 three (3) days in advance if you need any language, hearing, or physical accommodation.

Please note that the agenda is tentative only. The Board may add, delete, or postpone items and may take action on an item not on the agenda.